

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

March 24, 2015

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Meeting

Present: Arfsten; Carpenter; Clemens; DeFrancisco; Heape; Mayor Meier; Moore

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

March 24, 2015

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Agenda

Posted by: Chelsea Gonzalez, March 20, 2015, 5:00pm

WORK SESSION

WS1 Discussion regarding the Town of Addison's new website and application.

RECOMMENDATION:

This item is for discussion purposes only.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

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- R2a Approval of the Minutes for the March 10, 2015 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Mayor Meier pulled item R2a to amend the minutes to clarify no action was taken on item R3 and to amend the motion for item R8 to state, "to encourage the developers of the Sam's Club Site to explore a mixed use development with a retail component and that maximizes residential fee simple ownership."

Motion made by Mayor Meier to approve the amended minutes,
Seconded by Clemens

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2b Approval of a contract in the amount of \$185,000 for services with DCO Realty, Inc. for Addison's co-sponsorship of events held in Vitruvian Park in Fiscal Year 2015, subject to the final review and approval of the City Manager and City Attorney.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

- R2c Approval of and authorizing the City Manager to enter into an easement agreement with WS MQ Quorum, LLC for their property located along Quorum Drive and identified through the attached exhibits.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2d Approval of and authorizing the City Manager to execute a purchase agreement for a Utility and Sidewalk easement at 3711 Belt Line Road in the amount of \$30,000.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2e REPLAT/Inwood West Lots 1A and 1B. Consider and take action regarding a replat for two lots totaling 2.751 acres located generally at the 14825 Inwood Road, on application from 14885 Inwood Road, LLC, represented by Ms. Rose Meza.

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular session on March 17, 2015, voted to recommend approval of a replat for two lots totaling 2.751 acres located generally at the 14825 Inwood Road, subject to no conditions:

Voting Aye: Groce, Morgan, Oliver, Robbins, Robinson, Smith,
Wheeler

Voting Nay: none

Absent: none

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

R2f REPLAT/Beltway Quorum Addition Lots 3A1 and 4A, Block A.
Consider and take action regarding a replat for two lots totaling
4.5442 acres located generally at the northeast corner of Belt line
Road and Addison Road, on application from Magnolia Lodging
Development, represented by Mr. John Reiersen.

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular
session on March 17, 2015, voted to recommend approval of a replat
for two lots totaling 4.5442 acres located generally at the northeast
corner of Belt line Road and Addison Road, subject to no conditions:

Voting Aye: Groce, Morgan, Oliver, Robbins, Robinson, Smith,
Wheeler

Voting Nay: none

Absent: none

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R2g Approval of an ordinance abandoning a portion of an ingress/egress, drainage and utility easement within the property located at 4875 Belt Line Road.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

Regular Items

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- R3 Discuss, consider and take action regarding the appointment of a member to the Board of Zoning Adjustment.

Mayor Meier recommended the appointment of Jeff King to the Board of Zoning Adjustment.

Motion made by Mayor Meier
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R4 Discuss, consider and take action regarding appointment of a Member to the Planning and Zoning Commission.

Council Member Heape recommended the appointment of Jason Ennis to the Planning and Zoning Commission.

Motion made by Heape
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R5 Presentation and discussion regarding the Dallas Independent School District's Comprehensive Plan.

Dallas Independent School District's representatives Michael Koprowski and Elizabeth Jones spoke regarding this item.

There was no action taken on this item.

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- R6 Present, discuss, consider and take action on a resolution regarding a policy for housing in Addison.

Charles Goff, Assistant Director of Development Services, and Brenda McDonald, City Attorney, spoke regarding this item.

Motion made by Arfsten to approve, as submitted,
Seconded by DeFrancisco

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

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- R7 Discuss, consider and take action regarding a resolution approving a governing policy for the Community Partners Bureau.

RECOMMENDATION:
Administration recommends approval.

Motion made by Arfsten to approve, as submitted,
Seconded by Clemens

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Mayor Meier, Moore

Passed

Executive Session

- ES1 Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

The City Council entered executive session at 8:28 pm.

The City Council closed executive session at 9:01 pm.

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- ES2 Closed (Executive) Session of the Addison City Council in accordance with Texas Government Code, Section 551.074 (Personnel)- City Manager.

Lea Dunn, City Manager, requested that this item be held in open session.

The City Council convened into closed session in accordance with Section 551.071 of the Texas Government Local Code to consult with the City Attorney regarding agenda item ES2.

The City Council entered into executive session at 9:13 pm.

The City Council closed executive session at 10:16 pm.

Motion made by Mayor Meier to accept the City Manager's resignation, effectively immediately, in accordance with her email to the City Attorney dated March 20th,

Seconded by Clemens

Voting AYE: Carpenter, Clemens, Heape, Mayor Meier, Moore

NAY: Arfsten, DeFrancisco

Passed

Regular Items Continued

- R8 Discuss, consider, and take action regarding a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or regarding the offer of a financial or other incentive to such business prospect or business prospects.

RECOMMENDATION:

Administration will be prepared for a recommendation to discuss with Council.

Motion made by Clemens to approve, as discussed in Executive Session item ES1,

Seconded by DeFrancisco

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Mayor Meier, Moore

Passed

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Chelsea Gonzalez